

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172977

FILED
May 31, 2006
Secretary of State

Entity Name: ABSOLUTELY THE BEST ROOFING CORP

Current Principal Place of Business:

1501 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1490 S DIXIE HWY E
POMPANO BEACH, FL 33060

Current Mailing Address:

1501 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1490 S DIXIE HWY E
POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DONALD
1201 U.S. HWY. #1 #225
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHMITT, JOHN M
1490 S DIXIE HWY E
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN M. SCHMITT

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHMITT, JOHN M
Address: 201 N. RIVERSIDE DR. #203
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. SCHMITT

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05/31/2006

Electronic Signature of Signing Officer or Director

Date